

MINUTES OF RDA SPECIAL MEETING – APRIL 10, 2012

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THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN SPECIAL REGULAR SESSION ON TUESDAY, APRIL 10, 2012, AT 7:57 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN CHRISTENSEN.

THE FOLLOWING MEMBERS WERE PRESENT:

Don Christensen
Steve Buhler
Karen Lang
Tom Huynh
Corey Rushton
Steve Vincent

Wayne Pyle, Chief Executive Officer
Sheri McKendrick, Secretary

ABSENT: Mike Winder

STAFF PRESENT:

Kevin Astill, Parks and Recreation Director
Nicole Cottle, CED Director
Russell Willardson, Public Works Director
Jim Welch, Finance Director
Layne Morris, CPD Director
Eric Bunderson, City Attorney
John Evans, Fire Chief
Buzz Nielsen, Police Chief
Clint Gillmore, Law Department
Mike Powell, Police Department
Keith Morey, CED Department
Aaron Crim, Administration
Jake Arslanian, Public Works Department

- 1608 **OPENING CEREMONY**
Pastor Darrell Evans of Oasis Vineyard Church offered an invocation as previously arranged by Mike Winder.
- 1609 **RESOLUTION NO. 12-07, RESOLUTION OF THE BOARD OF DIRECTORS OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, UTAH, DESIGNATING AN URBAN RENEWAL SURVEY AREA KNOWN AS THE “5600 WEST 3500 SOUTH URBAN**

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RENEWAL SURVEY AREA” AND AUTHORIZING A STUDY OF SAID SURVEY AREA TO DETERMINE WHETHER ONE OR MORE URBAN RENEWAL PROJECTS WITHIN THE SURVEY AREA ARE FEASIBLE, AND WHETHER BLIGHT EXISTS WITHIN THE SURVEY AREA

Chief Executive Officer, Wayne Pyle presented proposed Resolution No. 12-07 which would designate an Urban Renewal Survey Area known as the “5600 West 3500 South Urban Renewal Survey Area” and authorize a study of said Survey Area to determine whether one or more urban renewal projects within the Survey Area were feasible, and whether blight existed within the Survey Area.

Mr. Pyle stated creation of the survey area was the first step in the process of establishing an urban renewal project area. He indicated that through the survey process the RDA would 1) attempt to determine the extent to which physical and economic blight might exist; and 2) attempt to determine the feasibility of development projects within the area designated on the map attached to the documentation.

The Chief Executive Officer reported 5600 West had been the focus of substantial commercial and residential development in the recent past, however, the area in and around the intersection of 5600 West 3500 South had not kept pace with surrounding new construction. Existing commercial property was in transition or vacant. He indicated that when the Mountain View Corridor was built this intersection would be a major entrance to West Valley. He further indicated an analysis of the existing commercial and residential property would allow the City to evaluate the current health of this commercial center and what steps might need to be taken to make sure it stayed active in the future.

Keith Morey, CED Department, further discussed the proposal and displayed a map of the proposed survey area. Mr. Morey and CED Director Nicole Cottle also answered questions from members of the Board.

After discussion, Mr. Rushton moved to approved Resolution No. 12-07, a Resolution of the Board of Directors of the Redevelopment Agency of West Valley City, Utah, Designating an Urban Renewal Survey Area Known as the “5600 West 3500 South Urban Renewal Survey Area” and Authorizing a Study of Said Survey Area to Determine Whether One or More Urban Renewal Projects Within the Survey Area are Feasible, and Whether Blight Exists Within the Survey Area. Mr. Buhler seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes

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Mr. Huynh	Yes
Mr. Rushton	Yes
Chairman Christensen	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, THE SPECIAL REGULAR MEETING OF TUESDAY, APRIL 10, 2012, WAS ADJOURNED AT 8:14 P.M., BY CHAIRMAN CHRISTENSEN.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Special Regular Meeting of the West Valley City Redevelopment Agency held Tuesday, April 10, 2012.

Sheri McKendrick, MMC
Secretary